

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING  
with SPECIAL JOINT SESSION of CDA BOARD

**Wednesday, July 6, 2011 @ 5:30 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and CDA Board and will meet on Wednesday, July 6, 2011 beginning at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Village Hall Open for Customer Service – **Saturdays, July 9, 16, 23 & 30, 2011, 9:00 am to Noon**
2. Big Foot Recreation Movie Under the Stars at Fontana Beach (The Sandlot) – **Saturday, July 9, 2011, at Dusk**
3. Summer Storywagon Programs at Village Hall – **Tuesdays, July 12 & 19, 2011, 10:00 am**
4. Plan Commission Staff Meeting – **Wednesday, July 13, 2011, 1:00 pm**
5. Village Assessor Village Hall Office Hours – **Friday, July 15, 2011, 10:00 am to 2:00 pm**
6. Protection Committee Meeting – **Monday, July 18, 2011, 5:45 pm**
7. Library Board Meeting – **Wednesday, July 20, 2011, 10:00 am**
8. Park Commission Meeting – **Wednesday, July 20, 2011, 6:00 pm**
9. Finance Committee Meeting – **Thursday, July 21, 2011, 6:00 pm**
10. Big Foot Recreation Movie Under the Stars at Fontana Beach (Rango) – **Saturday, July 23, 2011, at Dusk**
11. Plan Commission Monthly Meeting – **Monday, July 25, 2011, 5:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, July 27, 2011, 4:30 pm**

Approval of Minutes

- ✓ June 6, 2011; June 27, 2011 Meetings

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Operator's License Applications Filed by Britt F. Isham (Lions Club), Thomas S. Judd (Chuck's), Ferenc Hausner (Abbey Springs), Kayla J. Skomski (Scotty's Eatery & Spirits), Jacob Porep (Fontana Corner Market)
2. Reschedule September 2011 Monthly Meeting
3. Appointments: Board of Appeals Chairman Michele Teale Moved Out of Village & Open Alternate II Position; Plan Commission Representative & ETZ Committee Member to Replace Mike Poivey
4. Ordinance Designating New Election Wards Following 2010 Census
5. Resignation of Processing Clerk Karen Dieter
6. Website Maintenance
7. Act 10 Update

Protection Committee – Trustee Pollitt

1. ZOOMA Race Traffic Recommendation for October 22, 2011 Event
2. Handicapped Parking Violation Forfeiture Increase Recommendation

3. Safety Building Maintenance Project Estimates

Lakefront and Harbor – Trustee McGreevy

1. Country Club Estates Association Pier Lease Amendment
2. Ordinance Amendment to Section 54-87(f) Establishing Permanent Record of Existing Mooring Inventory

Public Works – Trustee Gage

1. Recommendation on Hiring New Fulltime Street Crew Member
2. Big Foot Country Club Storm Water Update

Plan Commission – President Petersen

1. Conditional Use Permit Application Filed for Proposed Entry Pillars at Todd & Tracy Lentz Property, 305 Stearns Road
2. Conditional Use Permit Application Filed for Proposed Entry Pillars at David Rappaport Property, 107 St. Andrews Trail

CDA – President Petersen

1. Update

Park Commission – Trustee Wilson

1. Update

Finance Committee – Trustee Kenny

1. Proposal for 2011 Bonding for Road Construction Projects
2. Recommendation for Simplified Water Rate Increase

F/W WPCC – President Petersen

1. Strand Associates Engineering Invoice for Plant Improvement Project

GLLEA Board – President Petersen

1. Update

Call Meeting of CDA Board to Order – Vice Chairman Skip Bliss

CDA Business

1. Approve Payables
2. Appoint New Chairman/Officers Following Resignation of Bill Turner

Closed Session

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1)(e) Wis. Stats., “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically the proposed development agreement for 138 Fontana Boulevard site.
  - B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees or CDA meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 5<sup>th</sup> day of July, 2011.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.